Meeting of the Board of Trustees Manchester City Library Monday June 18, 2007 3:30 PM Main Library Hunt Room Agenda

Call to Order of Monthly Meeting Chair Karen Sheehan Lord

Approval of the May 21st, 2007

Meeting minutes

Chair Karen Sheehan Lord

Staff Visit Karyn Isleb, Head of Children's

Services

Director's Report Director Denise van

Zanten

Finance Committee Report Trustee Kevin Devine

Foundation Report Trustee Joanne Barrett

Old Business Chair Karen Sheehan Lord

New Business Chair Karen Sheehan Lord

Executive Session Chair Karen Sheehan Lord

Adjournment Chair Karen Sheehan Lord